

**Charter Township of Lyon
Parks and Recreation Advisory Board
Meeting Agenda
August 20, 2015
7:00 PM**

1. Call to Order

Scott Gerlach, Chairman; Jason Bibby, Vice Chairman; Jennie Urtel, Secretary; John Bell, DDA Liaison; John Hicks, Board Liaison; Carl Towne, PC Liaison; Sean Morgan, Laura Haynes, Julie Foley

2. Pledge of Allegiance

3. Roll Call

4. Approval of the June 18, 2015 meeting minutes.

5. Approval of the Agenda.

6. Announcements and Communications

7. Presentations

8. Call to the Public

9. Reports

a. SLARA update

b. Community Center Committee

c. Liaison Reports

i. DDA – John Bell

ii. Planning Commission – Carl Towne

iii. Board of Trustee – John Hicks

d. Scheduled park items from Rose Case

e. PAB Subcommittee's reports

- i. Sports Subcommittee
- ii. Part-time Park Manager job description subcommittee
- iii. Ice rink subcommittee

10. New Business

- a. Grant writing – scope of what to be written
- b. Pavilion signage
- c. Landscaping and drainage
- d. Budget discussion

Additions _____

11. Unfinished Business

- a. Disc golf - update
- b. Safety Town project – on hold
- c. Trails and non-motorized pathways – update
- d. LEO events
- e. Exercise station along bike path update
- f. Traffic speed control - update

Additions _____

12. Adjournment